

March 2, 2006

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Knowles presiding and Board member Askren attending. Board member Duckworth was not present. Others attending were Chief Beloit; Comm. Epison; Chief Webber; Supt. Givens; Attorney Funkhouser and Jamie Grabert - Posey County News.

Mayor Knowles called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. She added if not, she entertains a motion to waive their reading and to approve the minutes as presented.

Board member Askren moved the reading of the minutes be waived and they be approved as presented. Seconded by Mayor Knowles, who then stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles requested action on the claims presented.

Board member Askren moved the claims presented be allowed for payment. Seconded by mayor Knowles, who then stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Sewage \$105,864.92

Payroll 37,509.65

General, MVHF 25,366.27

Mayor Knowles stated they will now hear the reports of the Departments.

Chief Webber stated at the last meeting he mentioned needing to take 1E4 to Clarke Power Services in Kentucky for repairs to the transmission and at that time, it was thought that the computer was the problem. He continued by stating that it is still not fixed and Clarke says the entire transmission needs to be rebuilt at a cost of \$8,961.70. He then stated at this point, they have to have the work done.

Mayor Knowles agreed and added that is obvious. She stated the city has to have a fire truck that moves.

Chief Webber further stated that 1E1 also went down last night, it is dead in the water. He added it is fixed now, but 1E4 is the primary engine, and he then told Clarke to proceed with the work. He added Clarke is an Allison Engines dealer.

Board member Askren when the work will be done ?

Chief Webber replied by next Wednesday at the earliest and Friday at the latest. He then stated he would like permission to attend a District 10 (Indiana Homeland Security) meeting on March 17 in Oakland City.

Mayor Knowles moved he be permitted to attend and take the city vehicle. Seconded by Board member Askren.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Chief Webber continued his report by stating with Shawn Duckworth retiring, he would like permission to give him his captains badge.

Mayor Knowles added that is fine seeing as the Board also did the same for John Tucker.

Chief Beloit stated Officer Tucker was actually given a retirement badge.

Board member Askren stated she has no problem with the request.

Mayor Knowles moved Chief Webber be permitted to give Mr. Duckworth his captains badge. Seconded by Board member Askren.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Chief Webber concluded his report by stating he has received a letter from Posey County EMS and has given the Board copies as well. He asked that the Board read over the letter sometime.

Mayor Knowles added it seems the county is making some changes in their ambulance service. She then asked if there were any questions ?

There were none.

Supt. Givens stated he once again needs to talk about Mill Creek Lift Station. He added he would first like to thank the Street Department for their help on the project, it was very much appreciated. He then stated the diesel pump is gone now and w. 2<sup>nd</sup> Street is opened up. He added they saved the city over \$4,000.00 by cleaning the lift station out themselves.

Board member Askren asked how they cleaned it out ?

Supt. Givens replied they used the Vac Con truck. He then handed out pictures of the work.

Mayor Knowles replied it looks great and Supt. Givens should be proud of the work they did, and the money they saved.

Supt. Givens stated he has received an invoice from Hydraserve for \$5,000 and he believes it to be pretty accurate. He added he asked Hydraserve that if they would purchase a new pump, could they use that \$5,000 credit toward the purchase price, and they said that would be fine. He then stated the price after the credit will be around \$20,000.00. He added they could really use the pump as a back up.

Mayor Knowles stated in the event they had another situation they could also use the pump, they would have to by-pass the another manhole to prevent an overflow.

Supt. Givens added this pump could also be used at the plant as well.

Board member Askren asked if the \$20,000 is for the entire thing ?

Supt. Givens replied yes. He then added that the only other expenses would be minor parts to make a few modifications. He stated he believes that it will save money in the long run if they owned a pump like this instead of renting one when needed. He then stated he feels it is an excellent idea.

Board member Askren asked if preventive maintenance would be possible ?

Supt. Givens replied yes and added that with a pump like that, they may be able to clean out Mill Creek once or even twice a year.

Attorney Funkhouser questioned the cost of the pump and if bids were taken.

Mayor Knowles replied the work that was done on the pumps at Mill Creek was an emergency situation and as such, no bids were required.

Attorney Funkhouser asked if Supt. Givens has had possession of the pump since he rented it ? He then stated it appears that it was an emergency situation, but he will check the statutes on that.

Mayor Knowles added it is still an emergency.

Supt. Givens stated he would like to have the pump in their possession and IDEM would look favorably upon that as well.

Board member Askren asked if the water department would have use for the pump, and if so, could they possibly go in on the purchase price ?

Mayor Knowles replied that would be up to the Water Utility Board.

Supt. Givens replied he would not think that would sound very good, equipment being shared by one department that deals with drinking water and one that deals with sewer water.

Mayor Knowles stated in reference to Mill Creek, they did have a CSO overflow, IDEM came down and they were very understanding.

Attorney Funkhouser stated he is certain that qualifies as an emergency.

Mayor Knowles added the situation saved them a lot of exposure and liability.

Attorney Funkhouser asked that the Board give him until noon tomorrow and they hear nothing from him, assume the purchase is fine as an emergency situation.

Mayor Knowles moved the purchase of the pump be allowed contingent on not hearing from Attorney Funkhouser by noon tomorrow. Seconded by Board member Askren.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Supt. Givens concluded his report by stating he has the backup lights installed on all pick ups at the sewer department except for Supt. Waller's.

Mayor Knowles asked if there were any questions ?

There were none.

Comm. Epison reported he has all the backup lights installed on all pick ups at the street department as well. He then stated a few meetings ago, Board member Askren brought up the yellow lines not being painted yet on Tile Factory Road. He added they are painted now up to the Jr. High and the white line on the east side of the road has also been painted. He also stated Grant Street between Main and Lower New Harmony Road has also been striped.

Mayor Knowles asked if there were any questions ?

There were none.

Chief Beloit stated all the new cars are now in their possession and they are being striped and equipped now. He then stated he would like permission for Officer Denning to attend intoxilizer training on March 6 and 7, with two over nights, use of the city credit card and city vehicle.

Board member Askren moved permission be given. Seconded by Mayor Knowles, who then stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried.

Mayor Knowles stated on the Legal portion of the Agenda is a request from Alexandrian Public Library to close w. 5<sup>th</sup> Street from Main to College, July 29, from 8:00 a.m. to 9:00 p.m. for their annual summer reading program block party. She then asked Comm. Epison if he had a problem with the request ?

Comm. Epison replied no.

Mayor Knowles then moved the request be permitted. Seconded by Board member Askren. Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles stated the next item is action on the Chemical Bids that were rebid.

Clerk-Treasurer Wolfe stated that according to Attorney Funkhouser's letter, Ulrich's letter to stand behind their original prices was not a bid and therefore, Brenntag was the responsive only bidder.

Mayor Knowles moved Brenntag's bid be accepted, contingent on acceptance by the Water Utility Board. Seconded by Board member Askren.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Attorney Funkhouser stated in reference to the corrugated piping bids that Comm. Epison advertised for opening today, they received no bids. He stated since no bids were received, he can now go to the open market, though he will also double check the statute on that.

Attorney Funkhouser stated he would like to attend the IMLA seminar in June, as he did the last time it was held. He added the city paid the expenses and he would request that again.

Mayor Knowles moved Attorney Funkhouser be permitted to attend. Seconded by Board member Askren.

Mayor Knowles stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously.

Mayor Knowles asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Knowles asked if there was any Old Business ?

There was none.

Mayor Knowles asked if there was any New Business ?

There was none.

Mayor Knowles stated if there were no further business, she entertains a motion to adjourn.

Board member Askren moved the meeting be adjourned. Seconded by Mayo Knowles, who stated all those in favor of the motion should signify in the affirmative; and following the vote, she reported the motion carried unanimously and adjourned the meeting.

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Rosemary L. Knowles

Mayor

ATTEST:

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Cristi L. Wolfe

Clerk-Treasurer